

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, September 9, 2019, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m.

2. ROLL CALL

Mayor Ruby was present.

Council members present and establishing a quorum (a quorum being four):

Andy Anderson	Curt Armstrong	Aksel Buholm
Gregg Marxmiller	Chris Napoli	

Staff in attendance:

Tod Larson	Lori Goodell
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3. APPROVAL OF MINUTES

- a. Regular Council Meeting, August 1, 2019

MOTION: Chris Napoli moved and Aksel Buholm seconded the motion to adopt the minutes of August 1, 2019.

VOTE: The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to remove item 9c, Resolution 2019-28, and approve the amended agenda.

VOTE: The motion passed as amended unanimously by voice vote.

5. SPECIAL BUSINESS

- a. Oath of Office – Trevor Farnsworth, Patrol Officer

The Mayor administered the oath of office to Officer Farnsworth.

6. STAFF REPORTS

- a. City Manager reported on the following:

- ACS sent information regarding updating 34 computers to address Microsoft 7 not being supported after January 14, 2020. They are also working on an estimate to update the servers. This information will come to council at the October meeting.
- PSEA negotiations are scheduled for September 12-13.
- The Public Works Director start date is still to be determined.
- Public Safety access at the airport has been resolved and an MOU is being discussed.

- b. Standing Committee Reports

Code Review Committee:

There was no Code Review Committee report.

Finance and Budget Committee:

- Sales tax revenue is higher than budgeted.
- Debt load spreadsheet will be provided in the next council packet.
- The 2018 audit has been delayed and should be available for the October council meeting.

The Mayor informed Council with the resignation of Council Member Chris Maines the chair of the Code Review Committee has been filled by Chris Napoli; and the new Mayor Pro Tempore is Curt Armstrong.

Grandma's House:

- All residents have been successfully relocated.
- Discussions have begun regarding what the 'next steps' should be.
- Liabilities and inventories will be evaluated.
- Council will be updated as the process to move forward is determined.

7. PUBLIC HEARINGS

There were no public hearings.

8. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

Tim Metzger, Census Bureau:

The 2020 census will be conducted in January. The Census Bureau is looking for local individuals to apply for employment. Applications can be filled out online.

9. ORDINANCES AND RESOLUTIONS

- a. Adopt Resolution No. 2019-26; A Resolution of the Dillingham City Council Accepting the Resignation of Chris Maines and Offer Thanks and Commendation for his Service on the Dillingham City Council

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to adopt Resolution 2019-26.

VOTE: The motion passed by unanimous voice vote.

- b. Adopt Resolution No. 2019-27; A Resolution of the Dillingham City Council Authorizing the City of Dillingham to Accept a Loan from the Alaska Department of Environmental Conservation Alaska Drinking Water Fund for Improvements to Community Water Infrastructure

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to adopt Resolution 2019-27.

It was noted the planners report and CIP updates are helpful to follow which projects are being discussed.

VOTE: The motion passed by unanimous voice vote.

- ~~c. Adopt Resolution No. 2019-28; A Resolution of the Dillingham City Council Supporting Guryung Tribal Council's BBEDC Arctic Tern Grant Application for Hosting a Phlight Club Event (This item was deleted from the agenda)~~

10. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
 - 1) Senior Advisory Commission – 1 seat (no letters of interest received)

There were no letters of interest.

- 2) Library Advisory Board – 2 seats, two letters of interest

Mayor Ruby recommended to reappoint Amy Ruby and Lee Ann Andrew to the Library Advisory Board.

The Mayor disclosed Amy Ruby is her sister. However, there is no fiscal gain in this position.

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to concur with the Mayors recommendation.

VOTE: The motion passed as amended by unanimous voice vote.

- a. Progress Report
 - 1) Dave Carlson House Property
 - 2) Territorial School

There were no progress reports.

11. NEW BUSINESS

- a. Approve Action Memorandum 2019-06; Award a Contract for the FY20 Aggregate Bid

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to approve Action Memorandum 2019-06.

It was noted the sand has not passed the lab test. This item will need to be awarded to a different vendor if this cannot be remedied.

VOTE: The motion passed by unanimous voice vote.

- b. Approve Action Memorandum 2019-09; Award a Contract for ITB 2019-05, Dillingham Streets Rehabilitation

MOTION: Chris Napoli moved and Aksel Buholm seconded the motion to approve Action Memorandum 2019-09.

VOTE: The motion passed by unanimous voice vote.

- c. Approve Action Memorandum 2019-10; Award a Contract for ITB 2019-07, Water System Improvements

MOTION: Andy Anderson moved and Aksel Buholm seconded the motion to approve Action Memorandum 2019-10.

VOTE: The motion passed by unanimous voice vote.

12. CITIZEN'S DISCUSSION (Open to the Public)

There was no citizen discussion.

13. COUNCIL COMMENTS

Gregg Marxmiller:

- Thanked the Mayor for the letter sent to the Department of Law.

Andy Anderson:

- Thanked the Mayor for the letter sent to the Department of Law.

Chris Napoli:

- Thanked staff for their reports, especially the report from planning with the breakdown of projects.

- Stated the Bingman cleanup project is looking good.

14. MAYOR'S COMMENTS

Alice Ruby:

- Noted the progress made at the Bingman property.
- Commented on the District Attorney vacancy and the need to stay vigilant to keep this post filled.
- Noted the joint city/school board letter regarding bus safety.
- Stated the city has no liability for Grandma's House. MEAL has the responsibility and liability. There has been no request of the City at this time.
- Requested the Bennett family be surrounded and supported during this time of loss.

15. EXECUTIVE SESSION

a. Personnel Issue – City Manager Evaluation

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to enter into executive session to discuss a Personnel Issue – City Manager Evaluation. [7:53 p.m.]

VOTE: The motion passed unanimously by voice vote.

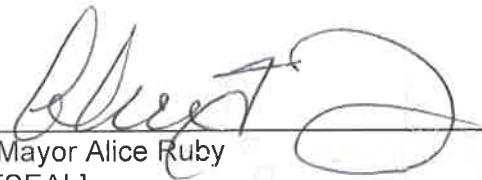
MOTION: Chris Napoli moved and Andy Anderson seconded the motion to exit executive session. [8:14 p.m.]

Question called, no objections.

VOTE: The motion passed unanimously by voice vote.

16. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:14 p.m.


Mayor Alice Ruby
[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Nov. 7, 2019